

Area September 07 2008

Start Time 1401 Hours

Readings read

New GSR's Mike, Tim, Earnest from Leadville

Mentoring announcement for new GSR's

Clean time announcements

Motion to approve minutes: Approved

Chairs Report

Vice Chairs Report

Secretaries Report

Treasurer's Report

Budget sub-committee met today

Opening total

RCM1 – No Report No Region this month

RCM2 Report – about budget not involved with region.

Attendance first roll call 27 GSR's

Second Roll Call

Group Reports

CRCNA Report Bob D.

Activities Report – There is a need that needs to go to open discussion pertaining to the New Years Event.

H&I Report Valerie – Next H&I Sunday 9.14.08 1212 Mariposa 1700 hours

Lit Report

Outreach Report

Phone Line Report – Angela

PI Report - Jason is requesting volunteers with lit distribution.

Training Chair Report – Torri

Website Report – Mike H.

Area Planning Tool Report ad-hoc – Torri Wednesday August 6th finished step six and seven. Alan brought up re-writing the guidelines for this ad-hoc. The voting is a small portion of this article. We are not trying to reinvent the wheel as we did five years ago.

Proposal that the planning ad-hoc be dissolved: Torri will remain as the training chair though. This discussion is going to be brought up in open discussion.

Discussion on letters going to institutions to discern quantity versus quality.

Area Logo: Voting on which design. Logo 1 won the contest.

Archive ad-hoc Report. Question to Jon R. where were you but Alan killed the question.

Break 1550

Start Time 1600

Second Roll Call - 24

Treasures Assistant – Debbie clean time 1 ½ years clean that wants to help until we get an official assistant. Debbie is able to help but is not an official assistant.

Old Business: Raffles – Torri – Are they legal in the state of Colorado or are they considered gambling. Joanne – raffles are illegal in the state of Colorado. CRCNA is only allowing one ticket so everyone had the same chances so it was not an official raffle.

Storage Box: July Joseph and Bob D. to purchase old T-Shirts in \$100 increments to re-sell withdrawn by Joseph.

Lit to Outreach via Ron: requesting 20 group pamphlets motion passes.

Old Business

Lindsay and Keegan – Request for unity day return the T-Shirts to the unit day committee for PR and the such. Joseph clarified that there are 77 shirts left that they want to sell at various events. Brian does not want to support an activity that is outside of our activity area. Joanne did this actually happen? Did area take a donation? Alan Joseph did come in with some money Bob D two months ago and this event has donated to this area twice. Lindsay did the inventory as she was instructed in area and she is having a problem with the treatment and unity in area. Heather why are we asking for the T-shirts back? Joseph has stated that they were instructed to give them back to area, now they are requesting them back so they can be sold. These are funds used for entertainment and speakers to come and speak. Donate 150\$ and 140 shirts, they are just requesting the shirts back so they can continue the efforts. Brian this is not a separate issue and area is enforcing or supporting a non-area event, this is not on unity day and my personal experience that this is a un-unifying experience, I hope people look at the

bigger intent and not just the shirts. Joseph the intent is: we gave you something we are asking for it back goes to vote: Passes.

New Business

No motions

Disbursements

Lindsay – Activities

Open Sharing

PR Sub Committee – Torri – recommendation that area planning tools to check the effectiveness of the PR committee. Jason and I have asked the other chairs if they are interested in the service umbrella and all the sub-committees were interested in this. Page 23-24 of the public relations handbook state Service structure and the umbrella structure. This is what we are talking about in combining the sub-committees into one. One of the advantages is that it increases the volume of communication between all of the subs. All four of these would come together like Voltron. We have a ton of PI but Phone line cannot handle the influx so everyone gets cross-trained so there are H&I that understand PI for example or maybe PI can pick up a shift on phone line. This promotes a lot of members to be versed in many not just one area of service.

Alan does this imply that we are going to nominate a PI chair and this is the person that they are going to work with. Is this the preferred way to do it? Torri we can do this anyway we want to, there are some guidelines but at this area we may not need that level of admin all the subs have a chair. They all meet together and discuss the issues. Alan is there one point of contact? Torri no there really does not need to be Robby is this still volunteer Torri yes. Lost three speakers due to a power failure sorry. Brian is talking about accountability the use of a coordinator that is official that can be the single point of accountability that we still have subs that are still a point of accountability how can we utilize our resources better? This will come from different areas and regions yes this is awesome but this is to vast for this body.

Joanne – this is so important that this is confirmed that World will support with 2 staff members so in beyond PR. Joseph – Three basic principles of NA is this: we have a limited number of people that serve the fellowship and this will allow us to interchange and lend support where it needs to be who wants to be the czar matters not this is all about service to the public. Keegan: there is a nice middle ground between doing this and not doing this and it may be in the best interest for this body to have someone coordinate to act as a channel between all three of these subs going under this umbrella. All we need to do is appoint them that is temporary or as a year to year but they are not the single point of accountability just a lesion for them. Jason we talked about this at our PI meeting and maybe because there are only a few three of us there we did talk about the phone line and how H&I having a ton of people so maybe we can get some volunteers to help on this. Alan is announcing that this is going too long, Bart wants a point of : open discussion PR will they have similar abilities? GSR training is it that hard for Mack? Alan Suggestion maybe we can rewrite the guidelines and writing them with our training chair and look at what those duties would be and a coordinator but move it until next month. Torri I don't want the whole stuck in the mud thing, the PR lost some of this. Following suit with what region is doing is not the same as what we do here. As for having fully trained PR people is a brilliant

idea, and if we can have some floaters in the PR umbrella and we can implement this into a training thing. As for the PI replacing the PR I agree with Brian as how it falls all the way down the line in public up to world services we are always a representative of NA. We can call this to vote now the subs see this as a beneficial thing. . Alan as we rewrite our guidelines we will promote a hybrid in January we will bring this into old business next month.

Regional Treasury Cap of \$5,000 - Brian it came to my attention that although I am new to this there is a cap on the money and this cap is \$5,000 and there is no prudent reserve I do not understand the right way to do this prudent reserve and I am looking for some input to take to the next region and if there is anything under the 5K cap that all goes to area but if they are under then well now what? Why doesn't region have a Prudent reserve. Mike there has to be a difference in the systems for that but if there are definite expenses they need to have that in reserve if there is no income. Bob D the cap was created due to a time when we had to dump a lot of money so we did not lose our non-profit status and this has not happened since the provision of services there has not been a constant out lay of money until that occurs that 5K covers all that they need with a little extra to hold on to. Joseph I served as an RCM for a term and the region has areas areas are aware enough to donate at every regional meeting and in my time serving we always had enough monies to meet the expenses and the majority went to world services. We have no professional services and we have no money and we really dont need any for what we expend. Torri when the region developed the 5K cap an ad-hoc did all the research over an 8 year period so they could look at this or that with varied variables occur and 5K became what the base for region to operate under. This pays for the RD to attend meetings and also maybe a world wide workshop that happens once a year and for some storage fee's like rent for the meeting and bank charges but the region also meets that there is a donation to world and if they are over that cap the overage does go to world and if there is any excess after expenses then that will be donated to world.

Brain this is the end of this but it sounds to me like a prudent reserve and I am confused and uncomfortable with this 5K and we just sat on 3K for two months and I am able to make a motion to send the rest on but I am looking for clarity on this subject. Torri as the RCM ask about the money.

GSR's doing other service – Jason there is this training in this group IP that all GSR's do other service work. As one I learned about other parts of service so I was able to inject into that conversation rather than just sit back on it. Mack at world level during a conference people that were there and GSR's that are here can and could also be used as a resource for other needs in the area. I think a lot of this can be brought up in the PR aspect. Bob D The idea of a single position that we had more people to serve we needed to have people carry more then one position and I do not think that we are talking about a position more like to participate as a member of these subs, this situation unfortunately still exists and we are around a 90% that do not participate in the meetings and there is nothing that we can do about this. There are some that are involved. Torri this comes directly from the group booklet these GSR's are the backbone of the service structure and they do work in subs and we are vigilant in choosing stable and strong leaders in this area we can support the group and this is all about nourishing each other and there is no limit to the amount of service that can be done in area. The group booklet. Robby we table this until next month.

Giving away pamphlets – Tabled.

Budget has been approved and the meeting was today – Alan we are left with 41.23\$

Disbursements – Lindsay for 54\$ for overdue rent and lockout charges for public storage and we needed to re-pay for it to be opened: Why? Sammie I was instructed to write 2 checks one to Scotty and

there was a cross up and all is now settled. Lindsay we set this up to be one month ahead at all times but this got a little crossed up due to Scott being unaware of where to actually drop off the payment. We are now two months ahead versus one month. Torri why don't we pay annually. Robby we dont have a lot of money to pay it for a year and it can possibly be forgotten year to year and Scott knows what to do now so this will not be a problem anymore. Alan this is just an opps. Passes

Lindsay - \$350 for September event with an itemized list of all of her needs. Joanne can we afford this? Yes. Passes

Carl S. Seconded by Don P. \$25 to ship lit to inmates a few behind the walls and basic texts all security requirements have been made. Yes passes

Closing lit report is 1,185.87\$

Closing Treasurer report 969.52\$ all will be sent to world 60% 40% to region so 0.00\$.

I am aware that the minutes are a slight of confusion and I apologize for that as well as the tardiness of them. I am missing reports due to them not being sent and to no fault of my own being I sent out a reminder for reports and I received not one from that reminder. I need to talk to Area about how to manage this position with the rest of my life due to work and school.

In grateful service
Robby Lake

Name	Group	Date	Jul-08	Aug-08	Sep-08
Bob P.	12 Alarm Recovery				
	5th Tradition		X		x
	A Woman's Meeting				
	Aint's Dead Yet		X	X	x
	Bluelight Special		X		
John R.	Blues Breakers				
	Breckenridge Here and Now				
	Bring Your Own Lunch		X	X	x
	Buring Desire				
	Chairs's Choice			X	
George D.	Clean and Serene		X		x
Karl B.	Clean with an Altitude			X	
Don P.	Continued Deflation		X	X	X
Gina C.	Don't Know Diddly-Uncon Meet		X	X	X
	Early Birds				
	Finding the Way				
	Free at Last		X	X	X
	Gateway to Serenity		X		
Robin H.	Gimmie the Text/ Three Steps				X
Szane S.	Golden Group		X	X	X
	Happy Hour		X		X
	High In Recovery				X
	Hope Without Dope		X	X	X
	Humble Lights		X	X	X
Ernest B.	Just Can't Miss it				X
Michelle M.	Just Say NA				
Spencer S.	Keep it Simple				
Patty Peak or C	Living The Steps				
	Living Proof		X		
	Meet'n up North			X	X
	NA Matinee		X	X	X
	NAFL		X	X	X
Josh T.	Natural High		X	X	X
The Bob D.	Peace Out West				
Brian D.	Primary Purpose				
	Ray of Light		X	X	X
	Recovering in Principles		X	X	X
	Saturday Night Live				
	Spare Time				
Shawn Carney	Southern Serenity		X		X
Vikki M. and D	Sisters in Recovery			X	
Michelle W.	Sunday School			X	
	Surrender and Recovery		X	X	X
	Surrender to Win				X

Joseph B. Lucy T.	Take the Highway			
	TGIF			
	This Ain't Therapy	X		X
	Together We Can		X	X
	Uptown Steppers			X
	Wake Up Call	X		X
	Welcome Home			
	Womens Touch			
	Young At Heart	X	X	X
	Total GSR's in Attendance		24	22
				28

Greetings trusted servants of the Mile High Area Service Committee!

As the excitement of CRCNA nears us in these remaining weeks, we are seeing opportunities arise.

In particular, the Program Chair contacted me several weeks back to inform me that CRCNA was going to be putting a lot of emphasis on service this year, and as part of that, they will be hosting service-related workshops. One of these workshops will be entitled "Meet Your Area" and it was requested of me that our Service Committee participate in this. It will be from 1:30-2:30 on Saturday afternoon (Prime Time) and although they didn't give me very many details, in general, what I gleaned from it was that our Administrative Committee and Subcommittee Chairs could speak a little about who they are, what their position involves, and the rewards of that service commitment. This is our time to put a positive spin on service and try to attract some new blood.

Originally I was asked to put this thing together, however, I have since been asked to participate in another venue of CRCNA. Therefore, Mac will be serving as the single point of accountability regarding this workshop. I IMPLORE the trusted servants of this committee to participate in this and direct your questions to him. He may speak of this in his report immediately following mine.

Last month, there was some discussion regarding the time spent here at Area, and whether we could streamline it. As the Chair of this Committee, I understand that it is my responsibility to set an agenda, try to reduce redundant conversations, and keep the meeting on track. As your Chair, I will continue to do my best.

That said, it is my opinion that given the size of this Area, and that we serve more than 100 meetings a week, and the complexities our Subcommittees face, I personally find it astonishing that we complete our business in 3 to 3 1/2 hours. I am not going to rush through the business of NA at the expense of our Administrative Committee or Subcommittees not having the opportunity to give a complete and thorough report, and ensuring all information is disseminated and questioned are answered. Furthermore, I believe it is important to ensure that all New Business, Old Business, and Open Discussions are discussed appropriately.

Our next meeting will be Sunday, October 5th at 2PM. Please note that the Administrative Committee will meet at 12:30 to discuss revisions to the MHASC Guidelines.

In Loving Service,

Alan T.
MHASC Chair

AREA PLANNING TOOL AD – HOC REPORT

The Area Planning Tool Ad Hoc met through email due to scheduling conflicts. There was a meeting on Wed 8/06 @ 5:30 it was attended by me and a Venti Chai. We completed Step 6 and 7 Prioritizing Approaches (a second look) and Developing an Action Plan. Step 6 was accomplished during our last meeting and at the last ASC when a Training chair was elected. Step 7 Developing an Action Plan is about identifying tasks and trusted who are responsible for completing tasks along with time frames and any resources needed along with a final completion date.

Based on Step 6 this is the APT recommendations:

1) Guidelines – (Review and Rewrite)

- A) Articles I-X will be the responsibility of the Administration Committee. They will meet 90 minutes prior to the ASC in October, November and December, and January.
- B) Subcommittee Separates will be the responsibility of the Subcommittee. They will have their guidelines ready for review by groups at the January meeting.
- C) Discuss the effectiveness and possibility of creating a PR Committee at this time. The PR Committee would be comprised of PI, H&I, Phoneline, and Website. Pg. 23-24 Public Relations Handbook
- D) Include overlapping terms for trusted servants and Budget proposal from RCM, also include the monitoring plan and planning cycle into guidelines from APT suggestions. Pg.9
- E) Decide on a single method of voting for specifics. Roberts Rule of Order for elections and Consensus Based Decision Making for everything else.
- F) Housecleaning – to include all changes that have been made recently and delete those that are no longer valid.

January will be the deadline for Administration and Subcommittees to review and rewrite guidelines. At the end of the process the guidelines will be posted on the website for review by the homegroups for approval. The vote for guidelines will be completed at the February ASC meeting. Any addicts willing to participate in any part of the review or rewrite process are welcome and encouraged.

2) Training and Mentoring

A) Elect a Training Chair (Elected)

B) Mentoring project (still occurring)

C) Area support available to train group level trusted servants (T.C. is available to attend homegroup business meetings and train group level trusted servants at the request of the homegroup and availability of the Training Chair.)

D) Have feedback for groups to bring back to Area. Pose a question each month or every other month and discuss during Open Forum (Discussion topics from CRSC, NAWS, NAWS News and NA Way)

3) Willingness and Humility to ask Region and NAWS for help/suggestions

A) Also other areas for experience, strength and hope

B) Region's experience with CBDM (request presentation)

C) Stay current with literature and workshops (RCM communication)

That concludes this process. We have completed our task at hand. Thank you for the opportunity to serve at this capacity. It has been an eye opening experience.

The APT Ad hoc's last recommendation is to review the APT yearly for continued growth and fellowship development.

It is a privilege to serve Narcotics Anonymous.

Torri F.

INCOME	
Quarter 2 Oct - Dec 2007	
7th Tradition	\$ 3,111.85
Literature	\$ 644.44
Activities	\$ 407.75
Net	\$ 4,164.04

INCOME	
Quarter 3 Jan - Mar 2008	
7th Tradition	\$ 2,889.96
Literature	\$ 12.89
Activities	\$ 1,124.06
Net	\$ 4,026.91

INCOME	
Quarter 4 Apr - Jun 2008	
7th Tradition	\$ 3,225.14
Literature	\$ -
Activities	\$ 491.59
Net	\$ 3,716.73
Income Totals	
7th Tradition	\$ 9,226.95
Literature	\$ 657.33
Activities	\$ 2,023.40
Total	\$ 11,907.68

EXPENSES					
Quarter 2: Jul - Sep 2008					
Item	Quarterly	In Account	DUE	Total Due	Quarter Due
Rent	\$ 300.00	\$ 300.00	MONTHLY		
Storage	\$ 132.00	\$ 132.00	MONTHLY		
Phone Ad (Quest)	\$ 540.00	\$ 540.00	MONTHLY		
Phone (Golden Voice)	\$ 126.00	\$ 126.00	July '08	504.00	Quarter 1
USPS (PO Box)	\$ 24.50	\$ -	July '08	49.00	Quarter 1
USPS (PO Box)	\$ 24.50	24.5	Jan '08	49.00	Quarter 3
Totals	\$ 1,122.50	\$ 1,098.00			

Emergency Reserve
DUE: July, 2008

INCOME	
Average Quarterly Income	
7th Tradition	\$ 3,075.65
Literature	\$ 219.11
Activities	\$ 674.47
Average Income	\$ 3,969.23

Average Income \$ **3,969.23**
Quarterly Contracts \$ **1,098.00**
Budget Limit Q2 \$ **2,871.23**

Subcommittee	Budgeted Q2	OCTOBER	NOVEMBER	DECEMBER	Balance	Prev. Budget	Spent Q2 Actual	Spent Q3 Actual	Spent Q4 Actual	Quarterly Average
Admin	\$ 50.00					\$ 40.00	\$ 16.12	\$ 31.94	15.00	\$ 21.02
Activities	\$ 650.00					\$ 400.00	\$ 275.00	\$ 496.40	825.44	\$ 532.28
H&I	\$ 1,200.00					\$ 1,100.00	\$ 431.24	\$ 1,221.90	746.31	\$ 799.82
Literature	\$ 5.00					\$ 10.00	\$ -	\$ 7.09	-	\$ 2.36
Phoneline	\$ -					\$ -	\$ -	\$ -	-	\$ -
PI	\$ 250.00					\$ 340.00	\$ -	\$ 528.47	154.08	\$ 227.52
Outreach	\$ 100.00					\$ 225.00	\$ 25.00	\$ 75.00	275.00	\$ 125.00
Training	\$ 100.00					\$ 50.00	\$ -	\$ 12.10	-	\$ 4.03
Web	\$ 475.00				\$ 475.00	\$ 475.00	\$ 252.00	\$ 504.00	462.21	\$ 406.07
Petty Cash	\$ -				\$ -	\$ 114.48	\$ 75.39	\$ 75.00	\$ 11.84	\$ 54.08
TOTAL										

\$ 41.23

Mile High Area Service Committee Web Committee Report – Sept 2008

Date: 7 September 2008
request

Meeting Location & Time: Called by

Report:

I delivered 1500 Mile High Area meeting lists at the MHASC meeting.
I delivered 100 Colorado Region meeting lists to Area Subcommittee chairs.

Meeting list changes

Added meetings

- **None**

Edited meetings

- **Wednesday 7:30 pm Sisters in Recovery — O,D, Women's mtg - 1402 Pearl St (use backdoor)**
Note: Added (use backdoor)

Removed meetings

- **Saturday 8:00 pm New Meeting — O,D - 15210 E 6th Ave Suite 1, Aurora (club)**

Other meeting list changes

- **None**

There is a meeting list update sheet going around, please return it to me.

There are currently 57 groups holding 102 meetings per week on our meeting list.

I requested that the Friday 8:00pm Recovering In Principles meeting be added to the Regional list.

There were two internal emails and two outside requests for information to the milehina@nacolorado.org email address since the last MHASC meeting.

If any MHASC Subcommittee chairs or administrative committee members need changes made to their webpage then please talk to me at the break.

This report was forwarded to the Regional web servant and the MHASC members.

Thank you for allowing me to serve,

Mike H. - MHA Web Chair

**RCM
REPORT
Mile High Area – August 2008**

There are several open service positions at the regional level. These include an alternate Regional Delegate, Public Information chair, and a Phone Line resource person. The newly created regional budget sub-committee will be looking for two fellowship members that are not otherwise affiliated with the Regional Service Committee to serve on that committee.

Brian S.

**Mile High Area H&I Subcommittee
Chair Report
September 7, 2008**

The H&I Subcommittee met last on August 10th with 11 in attendance. The following issues were discussed:

1. More volunteers needed for the following facilities: Parker Valley Hope, Federal Correctional Institute, Jefferson County Jail (men's side) and Ridgeview in Watkins, CO.
2. Meeting at Peer One Outpatient on 18th & York is on hold pending restructuring of program at this facility. Hope to start again sometime this month.
3. We are working with new program director at Marvin Foote on problem of getting new volunteer applications cleared faster. We are looking for a new Panel Coordinator at this location.
4. We are working on getting new H&I meetings started at Camp George West, Douglas County Jail, Wright Center, Stout Street In-Patient and Holly House (a VA facility in North Denver).
5. Outreach Chair, Ron T. stopped by our meeting and we talked about future joint efforts such as Outreach members helping H&I as guest speakers at some of our facilities and other ways the two subcommittees can help and support each other.
6. H&I will be participating in "The Step Into Service" activity on September 13th and will be present at the Chili Cook-Off & Talent Show on September 20th.
7. Talked about having an H&I t-shirt that we could give to new volunteers who sign up at events and activities.
8. Will have sign up sheet at next H&I Subcommittee meeting for members to sign up for 2 hour shifts at CRCNA XXII H&I Registration Table. H&I will also be doing a workshop titled "A Look at H&I".
9. Talked about monthly contact of all Panel Coordinators to be sure they either come to subcommittee meeting or e-mail reports so we know what is happening at all facilities.
10. Our next H&I Training will be on September 14th at 1212 Mariposa at 5:00pm.

I'm grateful to be of service!

Valery M.

Training Chair Report

My first month in the position has been rather busy. I am looking forward to holding my first GSR training and orientation prior to the ASC today. So I have been busy getting the word out as best as I can in a short amount of time. I sent out texts, emails and put it out to my friends on myspace.

I also created a new GSR training and orientation packet. It is streamlined yet informative. I am looking forward to some feedback from other members on the material.

I will not be attending the activities function. I was asked to stand up and speak for 10 minutes about my position and declined. It seems that time could be better spent on a subcommittee that is looking for new members. I have some members willing to help me where needed and this subcommittee is for training, hence the name.

I will also not be present for the next ASC meeting. I will plan on conducting a GSR training in November. The training will again be just prior to the ASC meeting at this location at 12:00 PM.

I am prepared to have a speaker come and present on CBDM from the region. I just need to know when this body would like that to occur. I also have questions for GSRs to take back to their groups and bring feedback, I just need a space on the agenda.

I am also available to help train your group on business meetings or group level service positions. If that is something your group is interested in please contact me to schedule a time when I can attend your group's business meeting.

It is a privilege to serve Narcotics Anonymous.

Torri F.

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